



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/30/09 at 7 pm

Monday, January 26, 2009

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Foster)

Tuesday, January 27, 2009

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Asian Lunar New Year Celebration by Council President Andrews and County Executive Leggett

9:40 **PRESENTATION** - Proclamation in recognition of Sherwood High School Football Team for winning State championship and Sherwood High School Senior, Solomon Haile, winner of the Foot Locker national cross-country race by Councilmember Praisner

9:45 **GENERAL BUSINESS** (Lauer)

- (1.1) A. **Announcement** - Agenda and Calendar Changes
- The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP, is scheduled for February 10, 2009 at 7:30 pm.
Persons wishing to testify should call 240-777-7931 beginning January 29, 2009.

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 9, 2008

(3) 9:50 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$250,000 for Bus Stop Improvements (Source: State Aid) (Orlin)
- Public Hearing/Action is scheduled for 2/10/09 at 1:30 pm.*

(3) 9:50 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)
Public Hearing is scheduled for 2/24/09 at 1:30 pm.
- C. **Action** - Resolution to expand the Council audit function (Farber)
- D. **Action** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds) (McGuire)
• \$252,000 for HVAC Replacement
• \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)
• \$1,500,000 for Stormwater Management
ED Committee recommends approval.
- E. **Action** - Resolution to transfer \$523,000 from Unliquidated Surplus to HVAC Replacement: MCPS, for various schools (McGuire)
ED Committee recommends approval.
- F. **Introduction** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson)
Public Hearing is scheduled for 2/10/09 at 1:30 pm.
- (4) 10:00 **ACTION** - Council recommendations on the Purple Line (Orlin)
T&E Committee recommendations will be available 1/22/09.
- 12:30 **RECESS**
- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)
- (6) 1:35 **ACTION** - MFP Committee report and recommendations on spending affordability calculations for the operating budget (Sherer)
- 1:50 **DISTRICT COUNCIL SESSION**
- (7) A. **Action** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

2:00 **LEGISLATIVE SESSION Day # 4**

- A. Approval of Legislative Journal: December 9, 2008 (Lauer)
- B. Introduction of Bills
- (7.1) • **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments, sponsored by Councilmember Berliner (Mihill)
- C. Call of Bills for Final Reading
- (8) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
PS Committee recommends approval with amendments.
- (9) • **Bill 15-08**, Building Permit - Notice (Zyontz)
PHED Committee recommends disapproval.
- (10) • **Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)
MFP Committee recommends approval.
- (11) 3:00 **BRIEFING by WSSC** - River Road water main break and water main monitoring and maintenance/replacement issues (Levchenko)
- 4:00 **ADJOURN**
- (12) 7:30 **COMMUNITY FORUM** on Ways to Reduce Next Year's Budget (Farber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 3, 2009:

Commission on Veterans Affairs: Henry Richard Fales, Susan W. Kirk, Jacqueline Hunt Ogg, J. Mauri Hamilton, Richard M. Schiffauer

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jan 28, 2009	7:30 pm	Town Hall Meeting - Kingsview Middle School
Feb 2, 2009	12:30 pm	State Legislation
Feb 3, 2009	9:30 am	Regular Session
Feb 3, 2009	11:30 am	Lunch with Montgomery County Planning Board
Feb 9, 2009	12:30 pm	State Legislation
Feb 10, 2009	9:30 am	Regular Session
Feb 10, 2009	12:30 pm	Council Brown Bag Lunch
Feb 16, 2009		HOLIDAY
Feb 17, 2009	9:30 am	Regular Session
Feb 23, 2009	12:30 pm	State Legislation
Feb 24, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Feb 3, 2009

- 1:30 pm Spending Affordability Guidelines for FY10 Operating Budget
- 1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award
- 1:30 pm **Bill 1-09**, Finance - Spending Disclosure
- 7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition

Feb 10, 2009

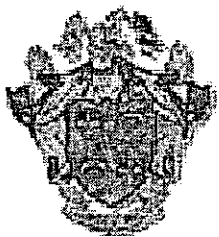
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, DOT - \$250,000 for Bus Stop Improvements
- 1:30 pm Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project
- 7:30 pm FY10 Capital Budget and amendments to FY09-14 CIP

Feb 24, 2009

- 1:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, January 27, 2009

Item Number	Note	Staff
Agenda Item #1.1	This item will be available on Monday, January 26.	Orlin
Agenda Item #7.1	This item will be available on Monday, January 26.	Mihill
Agenda Item #9	This item has been removed from the Agenda.	Zyontz

The following items are anticipated to be added on the agenda by addendum:

ADDENDUM

Tuesday, January 27, 2009

(3) 9:50 **CONSENT CALENDAR**

Add:

G. Introduction - Resolution to approve Spending Affordability Guidelines for
FY10 Operating Budget (Sherer)
Public Hearing is scheduled for 2/3/09 at 1:30 pm.



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ADDENDUM

Tuesday, January 27, 2009

(3) 9:50 CONSENT CALENDAR

Add:

G. **Introduction** - Resolution to approve Spending Affordability Guidelines for FY10 Operating Budget (Sherer)
Public Hearing is scheduled for 2/3/09 at 1:30 pm.

2:00 LEGISLATIVE SESSION Day # 4

Defer:

(9)

C. Call of Bills for Final Reading (Zyontz)
• **Bill 15-08**, Building Permit - Notice

Postponed:

(12) 7:30

COMMUNITY FORUM on Ways to Reduce Next Year's Budget (Farber)
Due to icy weather conditions predicted for this evening, the forum has been postponed until Tuesday, February 3, 2009 at 1:30 pm.